

## **NOTICE OF MEETING**

### **LB 840 Sales Tax Application Review Board Seward Economic Development Program Seward, Nebraska**

NOTICE IS HEREBY GIVEN that a meeting of the LB 840 Seward Economic Development Program Application Review Board of the City of Seward, Nebraska will be held on Wednesday, February 1, 2017 at 5:30 p.m. in the Council Chambers, at the Municipal Building, 142 North 7th Street, Seward, Nebraska, which will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the office of the Administrator Assistant/City Clerk-Treasurer.

Individuals requiring physical or sensory accommodations, individual interpreter service, braille, large print or recorded material, please contact City Administrator, ADA Coordinator, 537 Main Street, Seward, Nebraska 68434, Telephone (402)-643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

All agenda items are for discussion and action will be taken as deemed appropriate. The Board reserves the right to go into executive session in accordance with State Statute Section 84-1410.

### **NOTIFICATION OF OPEN MEETINGS LAW**

#### **ROLL CALL**

#### **A. CURRENT BUSINESS**

1. Minutes of October 4, 2016 - Approval
2. Financial Reports
3. Grant Application - Seward County Chamber & Development Partnership - Request for additional \$1,500.00 (Total of \$9,000.00, including previously granted \$7,500.00 on April 11, 2016) for Seward Downtown Revitalization matching grant to Nebraska Dept. of Economic Development (change in previous amount of matching funds)
4. Grant Application - Seward County Chamber & Development Partnership - Request for \$41,870.00 to hire professional consultant to create commercial/industrial lots for sale (Olsson Assoc.), \$35,470.00 for traffic study (Olsson Assoc.) & \$6,400.00 for site budget & market analysis (Lund Co.) for east portion of Seward/Lincoln Regional Rail Campus south of City,
5. Grant/Loan Application - FullField Ag LLC (Greg Austin); 2881 Mckelvie Road - Request for \$40,000.00 Grant & \$195,000.00 Loan (20 years) to purchase business building
6. Motion to Adjourn

I, Bruce Smith, the duly appointed, qualified and acting City Administrator and Program Administrator of the City of Seward, Nebraska, hereby certify:

That the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: City Hall, County Courthouse and Seward Memorial Library.

IN WITNESS WHEREOF, I hereunto set my hand officially this 24th day of January, 2017.

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Bruce Smith  
City Administrator